

Artis-Ray: Cash, Jr.
453 South Spring Street
Suite 400 PMB 1211
Los Angeles, CA 90013
(831) 346-2562
artiscashjr@yahoo.com

Plaintiff in Pro Per

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

ARTIS-RAY: CASH JR.,

Plaintiff,

vs.

EXPERIAN INFORMATION
SOLUTIONS, INC.,
MONTEREY FINANCIAL SERVICES,
LLC,

Defendants.

CASE NO.: 8:25-cv-00165-JWH-ADS

**PLAINTIFF'S NOTICE OF
MOTION AND MOTION FOR
RELIEF FROM JUDGMENT
UNDER FED. R. CIV. P. 60(b)**

Hearing: June 6, 2025

Courtroom 9D

TO THE COURT, ALL PARTIES, AND THEIR ATTORNEYS OF RECORD:

PLEASE TAKE NOTICE that on **June 6, 2025, at 9:00 a.m.**, or as soon thereafter as the matter may be heard, in **Courtroom 9D** of the United States District Court located at 411 W. Fourth Street, Santa Ana, California 92701, Plaintiff **Artis-Ray Cash, Jr.** will and hereby does move this Court for an order granting relief from judgment pursuant to Federal Rule of Civil Procedure 60(b).

RELIEF REQUESTED:

Plaintiff seeks relief from the judgment on the grounds of mistake, inadvertence, or excusable

neglect (Rule 60(b)(1)) and in the interest of justice under exceptional circumstances (Rule 60(b)(6)).

FACTUAL BACKGROUND:

1. Plaintiff filed this action on January 29, 2025, and concurrently filed an application to proceed in forma pauperis (IFP).

2. On May 6, 2025, the Court granted Defendant Monterey Financial Services, LLC's motion to dismiss based on an alleged false IFP application, finding that Plaintiff had failed to disclose prior settlement income.

3. Plaintiff now respectfully seeks reconsideration of that dismissal based on the following corrected and clarified facts:

a. Plaintiff received settlement funds from the following entities:

- Experian: February 22, 2024 (paid personally)
- Midland: August 29, 2024 (paid personally)
- Equifax: October 8, 2024 (paid personally)
- Vervent: February 4, 2025 (paid to Plaintiff's LLC)
- Maximus: February 24, 2025 (paid to Plaintiff's LLC)

b. The IFP application was submitted on or about January 29, 2025. At that time:

- The Experian, Midland, and Equifax settlements had already occurred, but had either been spent or were no longer available.
- The Vervent and Maximus settlements occurred **after** the IFP was filed.

- Plaintiff's most recent tax return (2023) was submitted in good faith and disclosed applicable income, as reflected in Exhibit B.
- Plaintiff's bank accounts at the time showed low balances consistent with indigence, as shown in Exhibit A.

4. Plaintiff misunderstood the IFP form's requirements and did not realize that confidential settlements—particularly those routed through a business LLC—had to be specifically listed, especially where the funds were not deposited personally or were business-related. A copy of Plaintiff's W-9, attached as Exhibit E, reflects the LLC through which some of the settlements were received.

5. Plaintiff further clarifies that while the Court noted the existence of approximately 21 other actions bearing Plaintiff's name, the vast majority of those cases were initiated and filed by licensed attorneys, not by Plaintiff personally, as demonstrated in Exhibit C. Exhibit G includes redacted correspondence confirming a confidential settlement discussion with counsel for Vervent. Plaintiff includes it solely to demonstrate the private and negotiated nature of the settlement, not to disclose any confidential terms. The email contains a standard confidentiality disclaimer, and Plaintiff has redacted irrelevant content to protect privacy. This present case is one of the few matters Plaintiff has pursued pro se.

6. Plaintiff has not engaged in repeated or frivolous litigation and has not used the in forma pauperis process to delay or burden the Court. Plaintiff has not previously been sanctioned or found to have abused court procedures. In the one case where IFP was

1 denied (Cash v. Caesars Entertainment, Inc.), Plaintiff complied with the Court's order
2 without dispute and did not refile that case, as shown in Exhibit F.

3 7. While Defendant argues that Plaintiff has displayed sophistication with court procedures,
4 Plaintiff respectfully submits that his understanding of legal forms, including the IFP
5 application, remains limited. Plaintiff is not a lawyer and has relied in the past on
6 professional legal assistance. Any error in completing the IFP form was an honest
7 mistake—not a calculated act of deception, and Plaintiff's original IFP form is included
8 as Exhibit D to show what was submitted in good faith.
9

10
11 8. Plaintiff respectfully submits that Defendant's motion to dismiss emphasized a
12 procedural issue as a means of avoiding scrutiny of their client's underlying conduct.
13 Plaintiff respectfully asks the Court to look beyond the form-based deficiency and to
14 allow the case to be resolved on the merits.
15

16 9. Plaintiff respects this Court's time and integrity. He does not file lawsuits casually and
17 does not seek to misuse the court system. Plaintiff simply seeks the opportunity to have
18 his claims evaluated on their merits and to correct a misunderstanding that can be
19 resolved without prejudice to any party.
20

21 **LEGAL ARGUMENT:**

22
23 **I. Relief is Proper Under Rule 60(b)(1)**

24 Rule 60(b)(1) allows for relief from judgment due to "mistake, inadvertence, surprise, or
25 excusable neglect." Plaintiff misunderstood the scope of what constituted income under the IFP
26 form. This mistake was not intended to mislead the Court, and the misstatement was not willful.
27

28 **II. Extraordinary Circumstances Warrant Relief Under Rule 60(b)(6)**

1 Dismissal with prejudice is a harsh sanction and should only be used when a plaintiff has acted
2 in bad faith. Here, Plaintiff attempted to comply with the IFP requirements and disclosed all
3 relevant tax information and employment. Courts favor adjudication on the merits. See *Pioneer*
4 *Inv. Servs. Co. v. Brunswick Assocs. Ltd. P'ship*, 507 U.S. 380 (1993).

5
6 **III. The Omission Was Not Material to IFP Eligibility**

7 Even if all settlement amounts had been disclosed, Plaintiff would have remained below the
8 federal poverty guideline threshold. The funds in question were already spent on basic needs or
9 not personally accessible.

10
11 Plaintiff respectfully requests leave to proceed in forma pauperis or, in the alternative, to work
12 with the Court on an appropriate means of satisfying the filing fee if reinstatement is granted.

13
14 **CONCLUSION**

15 For the foregoing reasons, Plaintiff respectfully requests that the Court vacate its dismissal with
16 prejudice, reinstate the action, and permit Plaintiff either to proceed in forma pauperis or to pay
17 the required filing fee within a reasonable time.

18
19 Respectfully submitted,

20
21 Dated: May 9, 2025

22
23 /s/ Artis Ray Cash Jr

24 **Artis-Ray: Cash Jr.**

25 Pro Se Plaintiff
26
27
28

PROOF OF SERVICE

I, Artis-Ray Cash, Jr., declare as follows:

I am the Plaintiff in this action, representing myself pro se. On **May 9, 2025**, I served the following documents:

- **Plaintiff's Notice of Motion and Motion for Relief from Judgment under Fed. R. Civ. P. 60(b)**
- **Declaration of Artis-Ray Cash, Jr. in Support of Motion**
- **[Proposed] Order Granting Plaintiff's Motion for Relief from Judgment**
- **Exhibits A through G**

on the following counsel of record via email, pursuant to agreement or standard practice of service under the Federal Rules of Civil Procedure:

Counsel for Defendant Experian Information Solutions, Inc.

JoeAl Akobian

Jones Day

Email: **jakobian@jonesday.com**

Counsel for Defendant Monterey Financial Services, LLC

Berj K. Parseghian

Lippes Mathias LLP

Email: **bparseghian@lippes.com**

1 I also informed both parties during the required meet-and-confer that the hearing is scheduled for
2 **June 6, 2025, at 9:00 a.m. in Courtroom 9D** of the United States District Court, Santa Ana
3 Division.

4
5 I declare under penalty of perjury under the laws of the United States of America that the
6 foregoing is true and correct.

7 Executed on May 9, 2025

8 Los Angeles, California

9
10 /s/ Artis Ray Cash Jr

11 **Artis-Ray: Cash Jr.**

12 Pro Se Plaintiff
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EXHIBIT B
#169

Form	1040	Department of the Treasury—Internal Revenue Service U.S. Individual Income Tax Return	2023	OMB No. 1545-0074	IRS Use Only—Do not write or staple in this space.		
For the year Jan. 1–Dec. 31, 2023, or other tax year beginning _____, 2023, ending _____, 20____					See separate instructions.		
Your first name and middle initial ARTIS		Last name CASH JR		Your social security number			
If joint return, spouse's first name and middle initial		Last name		Spouse's social security number			
Home address (number and street). If you have a P.O. box, see instructions.				Apt. no.	Presidential Election Campaign Check here if you, or your spouse if filing jointly, want \$3 to go to this fund. Checking a box below will not change your tax or refund. <input type="checkbox"/> You <input type="checkbox"/> Spouse		
City, town, or post office. If you have a foreign address, also complete spaces below.			State	ZIP code			
Foreign country name		Foreign province/state/county		Foreign postal code			
Filing Status <input checked="" type="checkbox"/> Single <input type="checkbox"/> Head of household (HOH)							
Check only one box. <input type="checkbox"/> Married filing jointly (even if only one had income) <input type="checkbox"/> Married filing separately (MFS) <input type="checkbox"/> Qualifying surviving spouse (QSS)							
If you checked the MFS box, enter the name of your spouse. If you checked the HOH or QSS box, enter the child's name if the qualifying person is a child but not your dependent: _____							
Digital Assets		At any time during 2023, did you: (a) receive (as a reward, award, or payment for property or services); or (b) sell, exchange, or otherwise dispose of a digital asset (or a financial interest in a digital asset)? (See instructions.) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
Standard Deduction		Someone can claim: <input type="checkbox"/> You as a dependent <input type="checkbox"/> Your spouse as a dependent <input type="checkbox"/> Spouse itemizes on a separate return or you were a dual-status alien					
Age/Blindness		You: <input type="checkbox"/> Were born before January 2, 1959 <input type="checkbox"/> Are blind Spouse: <input type="checkbox"/> Was born before January 2, 1959 <input type="checkbox"/> Is blind					
Dependents		(see instructions):					
		(1) First name	Last name	(2) Social security number	(3) Relationship to you	(4) Check the box if qualifies for (see instructions): Child tax credit	Credit for other dependents
If more than four dependents, see instructions and check here <input type="checkbox"/>						<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>
Income		1a Total amount from Form(s) W-2, box 1 (see instructions) 10,778					
Attach Form(s) W-2 here. Also attach Forms W-2G and 1099-R if tax was withheld.		b Household employee wages not reported on Form(s) W-2 1b					
		c Tip income not reported on line 1a (see instructions) 1c					
		d Medicaid waiver payments not reported on Form(s) W-2 (see instructions) 1d					
		e Taxable dependent care benefits from Form 2441, line 26 1e					
		f Employer-provided adoption benefits from Form 8839, line 29 1f					
		g Wages from Form 8919, line 6 1g					
		h Other earned income (see instructions) 1h					
		i Nontaxable combat pay election (see instructions) 1i					
		z Add lines 1a through 1h 1z 10,778					
		Attach Sch. B if required.		2a Tax-exempt interest 2a		b Taxable interest 2b	
3a Qualified dividends 3a				b Ordinary dividends 3b			
4a IRA distributions 4a				b Taxable amount 4b			
5a Pensions and annuities 5a				b Taxable amount 5b			
6a Social security benefits 6a				b Taxable amount 6b			
c If you elect to use the lump-sum election method, check here (see instructions) <input type="checkbox"/>							
Standard Deduction for— • Single or Married filing separately, \$13,850 • Married filing jointly or Qualifying surviving spouse, \$27,700 • Head of household, \$20,800 • If you checked any box under Standard Deduction, see instructions.		7 Capital gain or (loss). Attach Schedule D if required. If not required, check here <input type="checkbox"/> 7					
		8 Additional income from Schedule 1, line 10 8 4,858					
		9 Add lines 1z, 2b, 3b, 4b, 5b, 6b, 7, and 8. This is your total income 9 15,636					
		10 Adjustments to income from Schedule 1, line 26 10					
		11 Subtract line 10 from line 9. This is your adjusted gross income 11 15,636					
		12 Standard deduction or itemized deductions (from Schedule A) 12 13,850					
		13 Qualified business income deduction from Form 8995 or Form 8995-A 13 0					
		14 Add lines 12 and 13 14 13,850					
		15 Subtract line 14 from line 11. If zero or less, enter -0-. This is your taxable income 15 1,786					

For Disclosure, Privacy Act, and Paperwork Reduction Act Notice, see separate instructions.

Form 1040 (2023)

EXHIBIT C

JONATHAN A. STIEGLITZ, ESO.
(SBN 278028)
jonathan.a.stieglitz@gmail.com THE
LAW OFFICES OF JONATHAN A.
STIEGLITZ 11845 W. Olympic Blvd.,
Suite 800 Los Angeles, California
90064 Telephone: (323) 979-2063
Facsimile: (323) 488-6748 Attorney
for Plaintiff

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA
WESTERN DIVISION

Artis Cash,

Plaintiff,

-against-

Experian Information Solutions, Inc.,
Equifax Information Services, LLC
TransUnion, LLC,
Synchrony Bank,
Conn Appliances, Inc.,

Defendant(s).

Case No.:

COMPLAINT for violations of the Fair
Credit Reporting Act, 15 U.S.C. § 1681
et seq.

DEMAND FOR JURY TRIAL

Plaintiff Artis Cash ("Plaintiff"), by and through his attorneys, The Law
Offices of Jonathan A. Stieglitz, as and for its Complaint against Defendant
Experian Information Solutions, Inc. ("Experian"), Defendant Equifax Information
Services, LLC ("Equifax"), Defendant TransUnion, LLC. ("TransUnion"),
Defendant Synchrony Bank ("Synchrony") and Defendant Conn Appliances, Inc.,

EXHIBIT D

FILED

2025 JAN 29 PM 1:56

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CLERK U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
LOS ANGELES

GSA

CASE NUMBER

Artis-Ray: Cash Jr.

PLAINTIFF/PETITIONER

v.

Experian Information Solutions, Inc.,

Monterey Financial Services, LLC

DEFENDANT/RESPONDENT

8:25cv00165-JWH-(ADSx)

REQUEST TO PROCEED IN FORMA PAUPERIS WITH
DECLARATION IN SUPPORT

I, Artis-Ray: Cash Jr. declare under penalty of perjury, that the foregoing is true and correct; that I am the petitioner/plaintiff in the above entitled case; that in support of my motion to proceed without being required to prepay fees, costs or give security therefore, I state that because of my poverty I am unable to pay the costs of said proceedings or to give security therefore and that I am entitled to redress.

I further declare under penalty of perjury that the responses which I have made to the questions and instructions below are true, correct and complete.

1. Are you currently employed? ☒ Yes ☐ No

a. If the answer is yes, state the amount of your salary or wages per month, and give the name and address of your employer: \$2,100, Casting Networks, 8335 Sunset BLVD #332
Los Angeles, CA 90069

b. If the answer is no, state the date of last employment and the amount of the salary and wages per month which you received. _____

2. Have you received, within the past twelve months, any money from any of the following sources?

Public benefits?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Business, profession or form of self-employment?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Rent payments, interest or dividends?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Pensions, annuities or life insurance payments?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Gifts or inheritances?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Any other income (other than listed above)?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Loans?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Any other income (other than listed above)?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

If the answer to any of the above is yes, describe such source of money and state the amount received from each source during the past twelve (12) months: _____

3. Do you own any cash, or do you have money in a checking or savings account? (include any funds in prison accounts, if applicable) ☒ Yes ☐ No

If the answer is yes, identify each account and separately state the amount of money in each account for each of the *six (6) months* prior to the date of this declaration. First Entertainment Credit Union, \$50

4. Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)? ☐ Yes ☒ No

If your answer is yes, describe the property and state its approximate value: _____

5. In what year did you last file an Income Tax Return? 2023
Approximately how much income did your last return reflect? \$20,000

6. List the persons who are dependent upon you for support, state your relationship to those persons, and indicate how much you contribute toward their support: _____

7. Estimate your average monthly expenses below:

Housing	<u>\$900</u>
Transportation	<u>\$200</u>
Food	<u>\$500</u>
Medical	<u>Ø</u>
Utilities	<u>\$100</u>

Credit Cards	<u>\$200</u>
Child Care	<u>Ø</u>
Insurance	<u>Ø</u>
Loans	<u>Ø</u>
Other	<u>Ø</u>

California
State

Los Angeles
County (or City)

I, Artis-Ray Cash Jr.
true and correct. Executed on:

declare under penalty of perjury that the foregoing is

01/29/2025
Date

Artis Ray Cash Jr.
Plaintiff (Signature)

Form **W-9**
(Rev. March 2024)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

Go to www.irs.gov/FormW9 for instructions and the latest information.

Give form to the
requester. Do not
send to the IRS.

Before you begin. For guidance related to the purpose of Form W-9, see *Purpose of Form*, below.

Print or type. See Specific Instructions on page 3.	1 Name of entity/individual. An entry is required. (For a sole proprietor or disregarded entity, enter the owner's name on line 1, and enter the business/disregarded entity's name on line 2.) Artis Ray Cash Jr.	4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3): Exempt payee code (if any) _____ Exemption from Foreign Account Tax Compliance Act (FATCA) reporting code (if any) _____ (Applies to accounts maintained outside the United States.)
	2 Business name/disregarded entity name, if different from above. Artis Ray Cash Jr LLC	
	3a Check the appropriate box for federal tax classification of the entity/individual whose name is entered on line 1. Check only one of the following seven boxes. <input type="checkbox"/> Individual/sole proprietor <input type="checkbox"/> C corporation <input type="checkbox"/> S corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input type="checkbox"/> LLC. Enter the tax classification (C = C corporation, S = S corporation, P = Partnership) Note: Check the "LLC" box above and, in the entry space, enter the appropriate code (C, S, or P) for the tax classification of the LLC, unless it is a disregarded entity. A disregarded entity should instead check the appropriate box for the tax classification of its owner. <input type="checkbox"/> Other (see instructions) _____	
	3b If on line 3a you checked "Partnership" or "Trust/estate," or checked "LLC" and entered "P" as its tax classification, and you are providing this form to a partnership, trust, or estate in which you have an ownership interest, check this box if you have any foreign partners, owners, or beneficiaries. See instructions <input type="checkbox"/>	
	5 Address (number, street, and apt. or suite no.). See instructions.	
6 City, state, and ZIP code		
7 List account number(s) here (optional)		

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. See also *What Name and Number To Give the Requester* for guidelines on whose number to enter.


Social security number									
			-				-		
or									
Employer identification number									
●	●		-	●	●	●	●	●	●

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and, generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here	Signed by: 	Date 2/6/2025
	Signature of U.S. person	

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

What's New

Line 3a has been modified to clarify how a disregarded entity completes this line. An LLC that is a disregarded entity should check the appropriate box for the tax classification of its owner. Otherwise, it should check the "LLC" box and enter its appropriate tax classification.

New line 3b has been added to this form. A flow-through entity is required to complete this line to indicate that it has direct or indirect foreign partners, owners, or beneficiaries when it provides the Form W-9 to another flow-through entity in which it has an ownership interest. This change is intended to provide a flow-through entity with information regarding the status of its indirect foreign partners, owners, or beneficiaries, so that it can satisfy any applicable reporting requirements. For example, a partnership that has any indirect foreign partners may be required to complete Schedules K-2 and K-3. See the Partnership Instructions for Schedules K-2 and K-3 (Form 1065).

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS is giving you this form because they

EXHIBIT F

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

Artis-Ray Cash Jr.,	CASE NUMBER
	2:23-cv-10570-JFW-PVC
v. PLAINTIFF(S)	
Caesars Entertainment, Inc.,	ORDER ON REQUEST TO PROCEED IN FORMA PAUPERIS (NON-PRISONER CASE)
DEFENDANT(S)	

The Court has reviewed the Request to Proceed *In Forma Pauperis* (the "Request") and the documents submitted with it. On the question of indigency, the Court finds that the party who filed the Request:

- ☐ is not able to pay the filing fees. ☒ is able to pay the filing fees.
- ☐ has not submitted enough information for the Court to tell if the filer is able to pay the filing fees. This is what is missing:

IT IS THEREFORE ORDERED that:

- ☐ The Request is GRANTED.
- ☐ Ruling on the Request is POSTPONED for 30 days so that the filer may provide additional information.
- ☒ The Request is DENIED because the filer has the ability to pay.
- ☐ As explained in the attached statement, the Request is DENIED because:
- ☐ The District Court lacks ☐ subject matter jurisdiction ☐ removal jurisdiction.
 - ☐ The action is frivolous or malicious.
 - ☐ The action fails to state a claim upon which relief may be granted.
 - ☐ The action seeks monetary relief against defendant(s) immune from such relief.

IT IS FURTHER ORDERED that:

- ☒ Within 30 days of the date of this Order, the filer must do the following:

Pay the full filing fee of \$402.

If the filer does not comply with these instructions within 30 days, this case will be DISMISSED without prejudice.

- ☐ As explained in the attached statement, because it is absolutely clear that the deficiencies in the complaint cannot be cured by amendment, this case is hereby DISMISSED ☐ WITHOUT PREJUDICE ☐ WITH PREJUDICE.
- ☐ This case is REMANDED to state court as explained in the attached statement.

March 12, 2024

Date

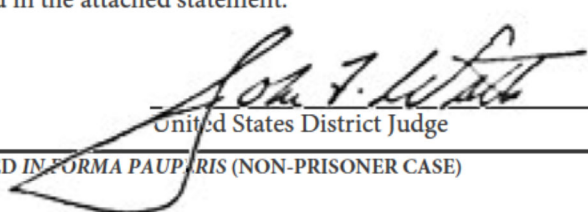

United States District Judge

EXHIBIT G

#175

Mr. Cash:

My name is [REDACTED] and I am an attorney with [REDACTED] who represents Vervent in connection with the complaint you filed against Vervent. I wanted to reach out to see if we could set up a call to discuss your complaint and a possible resolution. Please let me know when you have some time.

Email Disclaimer

The information contained in this communication may be confidential, is intended only for the use of the recipient(s) named above, and may be legally privileged. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication, or any of its contents, is strictly prohibited. If you have received this communication in error, please return it to the sender immediately and delete the original message and any copy of it from your computer system. If you have any questions concerning this message, please contact the sender.



FIRST ENTERTAINMENT CREDIT UNION

P.O. Box 100 Hollywood, CA 90078-0100

EXHIBIT A

STATEMENT OF ACCOUNT

Member No.	Statement Period	Page
	01/01/25 Thru 01/31/25	1 of 1

0

ACCOUNT BALANCE SUMMARY

00	FIRST500 SAVINGS	\$	1.24
80	VALUE CHECKING	\$	1.12

ARTIS CASH JR

VALUE CHECKING Is Now Even MORE VALUABLE!

With \$1,000 or more in direct deposits per month, you'll get additional benefits like this one.¹



Up to \$15 in ATM surcharge-fee rebates per month when using non-First Entertainment ATMs and no foreign ATM fees. That adds up to \$180 back per year!



Open a Value Checking Account today. Have a Value Checking Account already? Start using your debit card around the globe!

Terms and conditions apply. For full details on requirements and eligibility, visit firstent.org/personal/checking-accounts/. Membership eligibility rules apply. Federally insured by NCUA.

FIRST500 SAVINGS #00

Beginning Balance	Deposits/Credits	Withdrawals/Debits	Ending Balance	YTD Dividends
\$ 1.24	\$ 0.00	\$ 0.00	\$ 1.24	\$ 0.00

Transaction Date	Posting Date	Transaction Description	Deposit	Withdrawal	Balance
	01/01/25	Balance Forward			1.24
No Activity this Period					

VALUE CHECKING #80

Beginning Balance	Deposits/Credits	Withdrawals/Debits	Ending Balance	YTD Dividends
\$ 1.12	\$ 0.00	\$ 0.00	\$ 1.12	\$ 0.00

Transaction Date	Posting Date	Transaction Description	Deposit	Withdrawal	Balance
	01/01/25	Balance Forward			1.12
No Activity this Period					

YTD Reporting Information:

Total Dividends Paid Year to Date: \$ 0.00

Found an Error?

Please call us at **888.800.3328** immediately for assistance if you notice any discrepancies or unfamiliar charges on your statement.

Equal Housing Opportunity

NCUA This credit union is federally insured by the National Credit Union Administration.